

P000000010602

Requester's Name
JAMES E FITZGIBBONS
G A REPPLE & COMPANY
1400 SO TAMiami TRAIL
OSPREY, FL 34229
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700003110057--4
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 25 AM 9:27
TALLAHASSEE FLORIDA

Examiner's Initials *ajc* 1/31

**Articles Of Incorporation
Southbay Financial Services, Inc.**

ARTICLE 1. - NAME

The name of this corporation is **Southbay Financial Services, Inc.**

ARTICLE 2. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3. - PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue **1,000,000 shares of voting common stock** with a par value of **None**. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first 50 shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares held in the treasury of the corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all shareholders at such time.

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ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and mailing address of this corporation is 1400 S. Tamiami Trail, Osprey, Florida 34229, and the name of the initial registered agent of this corporation at that address is James E. Fitzgibbons.

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

James E. Fitzgibbons
1060 Windsong Lane
Sarasota, Florida 34242

ARTICLE 9. - INCORPORATORS

James E. Fitzgibbons
1060 Windsong Lane
Sarasota, Florida 34242

ARTICLE 10. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE 11. - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
James E. Fitzgibbons	1060 Windsong Lane Sarasota, Fl 34242	50	\$10.00

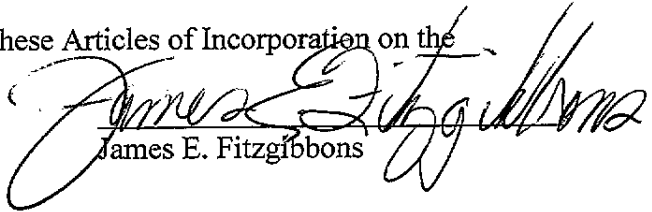
ARTICLE 12. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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The undersigned Incorporator has executed these Articles of Incorporation on the 24th day of January, 2000. —

State of Florida —
County of Sarasota —


James E. Fitzgibbons

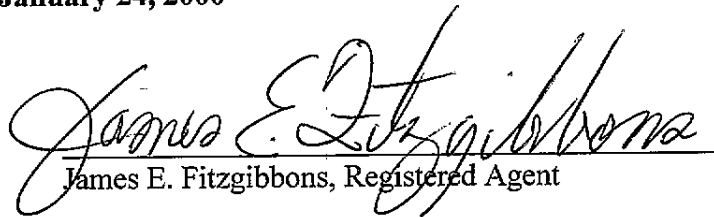
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ACCEPTANCE OF APPOINTMENT

**AS REGISTERED AGENT FOR
SOUTHBAY FINANCIAL SERVICES, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 24, 2000


James E. Fitzgibbons, Registered Agent

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